



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



December 1, 2004

PUBLIC SESSION

7:30 PM

PRESENTATIONS / ADMINISTRATIVE ITEMS

- | | | |
|------|---------------|---|
| (CW) | P-1 / ADMIN-1 | Resolution Honoring Park Authority Board Member Jennifer Heinz |
| (CW) | P-2 / ADMIN-2 | Resolution Honoring Sally Orsmy, Harry Glasgow and the Members of the Park Partners |
| (CW) | P-3 / ADMIN-3 | Resolution Honoring Carlos Camacho upon His Retirement |
| (CW) | ADMIN-4 | Adoption of Minutes - November 10, 2004, Park Authority Board Meeting |
| (MV) | ADMIN-5 | Approval Request for Land Dedication for RZ/FDP 2004-MV-031, Alban Cove Adjacent to Accotink Stream Valley Park |

8:00 PM

ACTION ITEMS

- | | | |
|------|-----|---|
| (CW) | A-1 | Annual Rental Rate Adjustment in Park Authority Residential Rental Properties |
| (MV) | A-2 | Approval - Scope of Work for Laurel Hill Sportsplex, Request for Proposals |
| (SP) | A-3 | Contract Award - Field House Renovations Phase I at South Run District Park |
| (SP) | A-4 | Contract Award - Field House Renovations Phase II at South Run District Park |
| (CW) | A-5 | Planning and Development Division 2005-2009 Staffing Plan |
| (P) | A-6 | Approval - Nottoway Park Master Plan Revision |

8:10 PM

INFORMATION ITEM

- | | | |
|------|-----|------------------------------|
| (CW) | I-1 | FY 2005 Fee Process Schedule |
|------|-----|------------------------------|

8:15 PM

CHAIRMAN'S MATTERS

8:20 PM

DIRECTOR'S MATTERS

8:25 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM

CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes - November 10, 2004, Park Authority Board Meeting

9:00 PM

ADJOURNMENT